



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Wednesday, January 13, 2016
O. Jay & Tamra Call Education Center
960 South Main - Brigham City, Utah

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The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

*"Always consider the effects
on our students."*

A. Closed Session 5:30 p.m. Evaluation of Superintendent

B. Administrative - 6:30 p.m.

1. **Call to Order** - Vice President Wade Hyde
2. **Invocation** - Darin Nielsen, Assistant Superintendent
3. **Flag Salute/Pledge of Allegiance** - Karen Cronin, Board Member
4. **Recognitions** - Connie Archibald, Board Member
 - a. PJ Sutton - Volunteer at ACYI
 - b. David Fox, Volunteer at North Park Elementary
 - c. Anna Thompson, Volunteer at North Park Elementary
 - d. Arlie Pittman, Volunteer at BEHS
 - e. Carol Thompson, Volunteer at Snowville Elementary

C. Approval of Agenda - 6:45

D. Public Comment - 6:50

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting

E. Action Items - 7:00

1. **Review of Policies 1034 - Board of Education Code of Conduct and 1035 - Board Member Ethics**
2. **Board Committee Assignments**
3. **Approval of Board Meeting Calendar for 2016**
4. **Approval of School Fees for 2016-2017** - Rod Cook
5. **Approval of Course Requests** - Darin Nielsen
6. **Approval of Amendment to Grouse Creek Trust Land Plan** - Darin Nielsen

F. Information Items - 7:25

1. **Evaluation Process for Rod Cook, Business Administrator** - Terry Jackson
2. **Update on plans for Student Safety and Crisis Response** - Jim Christensen

G. Policy Review - 7:40

1. **Third Reading Policy 2030 Procurement - Purchasing**
2. **Third Reading Policy 4030 Elementary School Curriculum**
3. **Third Reading Policy 4050 Middle School Requirements 7th & 8th Grade**

4. **Third Reading New Policy 5003 Parent Rights to Academic Accommodations**
5. **Third Reading Policy 5035 Attendance Requirements**
6. **Third Reading Policy 5070 - Communicable Diseases**
7. **Third Reading Policy 5100 - Student Records**
8. **Second Reading New Policy 1025 Administration Relations**
9. **Second Reading Policy 1037 Employment Assignment of Relatives**
10. **Second Reading Policy 1070 Board Meeting Procedures**
11. **Second Reading New Policy 1072 Board Meetings Notice Requirements**
12. **Second Reading New Policy 1074 Board Meetings Closed Meetings**
13. **Second Reading New Policy 3100 Employee References and Letters of Recommendation**
14. **Second Reading Policy 5140 Education and Family Privacy Rights**
15. **Second Reading Policy 5270 Bullying and Hazing**
16. **Second Reading Policy 5350 Student Complaints - Resolution**
17. **Second Reading Policy 6000 Public Records Access and Management**
- H. **Board Discussion Items 7:50**
 1. **Board Goals Review - updated December 1, 2015**
 2. **Review Chapters 5 and 6 of Mindset the New Psychology of Success**
 3. **USBA Conference Report - All Board Members**
 4. **January and February School Visits**
- I. **Monthly Financial Report 8:05**
- J. **Consent Items 8:15**
 1. **Personnel Actions**
 2. **Board Meeting Minutes**
- K. **Suggestions for Future Board Meetings 8:20**
- L. **Adjournment 8:25**

The next meeting of the Board of Education will be held on Wednesday, February 10, 2016, with a Work Session at 5:30 p.m. followed by a Regular Session at 6:30 p.m., at Adele C. Young Intermediate School, 830 Law Dr., Brigham City, Utah.